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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA

Plaintiff,

v.

MONTINEZ SMITH,

Defendant.

Case: 4:24-cr-20376
Judge: Behm, F. Kay
MJ: Ivy, Curtis
Filed: 07-17-2024
INDI USA v. SMITH (tt)

Violation: 18 U.S.C. § 922(g)(1)

INDICTMENT

The Grand Jury charges:

COUNT ONE

18 U.S.C. § 922(g)(1)
Felon in Possession of a Firearm

FILED
JUL 17 2024
U.S. DISTRICT COURT
FLINT, MICHIGAN

On or about July 6, 2024, in the Eastern District of Michigan, the defendant, Montinez Smith, knowing he had been convicted of an offense punishable by a term of imprisonment exceeding one year, knowingly possessed, in and affecting commerce, a Glock, model 22, .40 caliber semi-automatic pistol, in violation of Title 18, United States Code, Section 922(g)(1).

FORFEITURE ALLEGATIONS

The allegations contained in Count One of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture. Pursuant to Fed.R.Cr.P. 32.2(a), the government hereby gives notice to the defendant of its intention to seek forfeiture of all proceeds of the alleged violations, direct or indirect, or property traceable thereto; all property that facilitated the commission of the violations alleged, or property traceable thereto; all property involved in, or property traceable to, the violations alleged in this Indictment.

THIS IS A TRUE BILL.

July 17, 2024

s/GRAND JURY FOREPERSON

DAWN N. ISON
United States Attorney

s/ANTHONY P. VANCE
ANTHONY P. VANCE
Assistant United States Attorney
Chief, Branch Offices

s/TIMOTHY M. TURKELSON
TIMOTHY M. TURKELSON
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Companion Case information MUST be completed by AUSA and initialed.United States District Court
Eastern District of Michigan**Criminal Case Cov**Case: 4:24-cr-20376
Judge: Behm, F. Kay
MJ: Ivy, Curtis
Filed: 07-17-2024
INDI USA v. SMITH (tt)

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to comp

Companion Case Information	Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :	Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials: TT

Case Title: USA v. MONTINEZ SMITHCounty where offense occurred : GENESEECheck One: ☒ Felony ☐ Misdemeanor ☐ Petty

☒ Indictment/ ☐ Information --- no prior complaint.
☐ Indictment/ ☐ Information --- based upon prior complaint [Case number: _____]
☐ Indictment/ ☐ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

Superseding Case Information

Superseding to Case No: _____ Judge: _____

- ☐ Original case was terminated; no additional charges or defendants.
☐ Corrects errors; no additional charges or defendants.
☐ Involves, for plea purposes, different charges or adds counts.
☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant nameChargesPrior Complaint (if applicable)

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

July 17, 2024

Date



Timothy Turkelson
Assistant United States Attorney
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Flint, Michigan 48502
Telephone: (810) 766-5177
Email:

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.